



22nd November, 2023

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Mr. Mohan Lal Kaul (DIN: 02613732), has tendered his resignation as the Non-Executive Director of the Company, with effect from 15th November, 2023 citing pre-occupation and other commitments.
- (b) Mr. Krishnan Trichy Vanamamalai (DIN: 02724457), has tendered his resignation as the Non-Executive Director of the Company, with effect from 15th November, 2023 citing pre-occupation and other commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.



EQUIPPP
SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly Proseed India Limited)

Disclosure as required under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) further read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any along with resignation letters of Mr. Mohan Lal Kaul and Mr. Krishnan Trichy Vanamamalai, are enclosed herewith.

Kindly take a note of the same.

Thanking you.

Yours faithfully,

For Equippp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)

CS Karthik V Potharaju
Company Secretary
M. No: A53054



**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No	Particulars	Remarks
1	Reason for Change viz. appointment , resignation, removal, death or otherwise	<ul style="list-style-type: none">• Resignation of Mr. Mohan Lal Kaul (DIN: 02613732) as the Non-Executive Director of the Company, with effect from 15th November, 2023, citing pre-occupation and other commitments.• Resignation of Mr. Krishnan Trichy Vanamamalai (DIN: 02724457) as the Non-Executive Director of the Company, with effect from 15th November, 2023, citing pre-occupation and other commitments.
2	Date of cessation	15 th November, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

15th November 2023

From
Dr Mohan Kaul
The White House
Tenterden Grove
London NW4 1TD

To
The Board of Directors
EquiPPP Social Impact Technologies Ltd
8th Floor, Western Pearl Building,
Hitech City Road, Kondapur,
Hyderabad, Telangana
India 500081

Dear Sirs

Subject: Resignation as Director of EquiPPP Social Impact Technologies Ltd ("EquiPPP")

Due to my preoccupation and other commitments, I am unable continue the Board of EquiPPP.

Hence, I submit my resignation from the Board, with immediate effect.

Please acknowledge receipt of this Resignation Letter and do the needful ASAP.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Kaul', with a long horizontal stroke extending to the right.

Dr Mohan Kaul

DIN: 2613732

15th November 2023

From
T V Krishnan
Flat 1B, Sreshta Kalpagam
9 Visweswarapuram Street
Mylapore, Chennai
Tamil Nadu
India 600 004

To
The Board of Directors
EquiPPP Social Impact Technologies Ltd
8th Floor, Western Pearl Building,
HITECH City Road, Kondapur,
Hyderabad, Telangana
India 500081

Dear Sirs

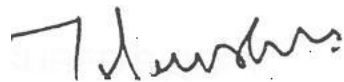
Subject: Resignation as Director of EquiPPP Social Impact Technologies Ltd (“EquiPPP”)

Due to my preoccupation and other commitments, I am unable to continue as a member with the Board of EquiPPP.

Hence, I submit my resignation from the Board, with immediate effect.

Please acknowledge receipt of this Resignation Letter and do the needful ASAP.

Yours faithfully,



T V Krishnan
DIN: 2724457